

PROCEEDINGS OF THE COMMON COUNCIL
IN SPECIAL SESSION
TUESDAY, AUGUST 16 1983

CITY OF FORT WAYNE, INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE MET IN THE
COUNCIL CHAMBERS TUESDAY EVENING AUGUST 16 A.D., 19 83,
IN SPECIAL SESSION. PRESIDENT BEN A. EISBART
IN THE CHAIR, AND DAVID B. KELLER, COUNCIL ATTORNEY
SANDRA E. KENNEDY CLERK, AT THE DESK,

PRESENT THE FOLLOWING MEMBERS 9 VIZ:
BRADBURY ✓, BURNS ✓, EISBART ✓,
GIAQUINTA ✓, SCHMIDT ✓, SCHOMBURG ✓,
SCRUGGS ✓, STIER ✓, TALARICO ✓,
ABSENT _____

COUNCILMAN _____, _____, _____,
_____, _____, _____

THE INVOCATION WAS GIVEN BY _____

RECEIVED REPORT FROM THE CITY CONTROLLER FOR THE MONTH OF
_____, 19____. MOTION MADE AND CARRIED THAT REPORT BE MADE
A MATTER OF RECORD AND PLACED ON FILE.

THE MINUTES OF THE LAST REGULAR _____, 19____,
_____, 19____,
SPECIAL _____, 19____,

SESSION HAVING BEEN DELIVERED TO THE COUNCIL, WERE, ON MOTION, APPROVED
AND PUBLISHED.

CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL
MEETING OF THE COMMON COUNCIL OF THE CITY OF
FORT WAYNE, INDIANA, TO BE HELD
TUESDAY, AUGUST 16, 1983, 7:00 P.M.,
ROOM 128, CONFERENCE ROOM

We, the undersigned, being all of the members of the Common Council
of the City of Fort Wayne, Indiana do hereby call a special meeting of said Council
to be held on Tuesday, August 16, 1983 at 7:00 P.M. o'clock E.S.T.,
E.S.T. and jointly and severally waive notice of the time, place and purpose of
said meeting and consent that same be held on the aforesaid date for the purpose
introduction and discussion of possible passage of two Resolutions.

1. Resolution Amending R-83-08-01
2. Finding, determining and ratifying an inducement Resolution of
the Fort Wayne Economic Commission authorizing the issuance and
sale of \$1,000,000 Economic Redevelopment Bonds of the City of
Fort Wayne, Indiana, for the purpose of inducing the applicant,
Kekionga Development Corporation, to proceed with the acquisition,
construction and equipping of the project.

Ray A. Ebert

Janet G. Bradbury

James Stiller

Samuel J. Talarico

Janet G. Bradbury

Ray J. Schomburg

DATED THIS 15th day of August, 1983.

Sandra E. Kennedy
CITY CLERK

THE COUNCIL THEN ADJOURNED.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Special Session, held on Tuesday the 16th day of August, 19 83 that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances, and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this 16th day of August, 19 83.

Sandra E. Kennedy

City Clerk